



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTX697PY**

*Received for filing in Electronic Format on the: 26/02/2009*

*Company Name:* **RBS ASSET FINANCE EUROPE LIMITED**

*Company Number:* **05039276**

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### *Company Details*

*Period Ending:* **10/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE QUADRANGLE THE  
PROMENADE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 1PX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS CAROLYN JEAN  
WHITTAKER**

*Address:* **6 WHITEWOOD COTTAGES  
WHITEWOOD LANE  
SOUTH GODSTONE  
SURREY  
ENGLAND  
RH9 8JR**

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### *Director 1 :*

*Name:* **MRS SHARON JILL  
CATERER**

*Address:* **THE DORMER TEDDINGTON  
NEAR TEWKESBURY  
GLOUCESTERSHIRE  
ENGLAND  
GL20 8JA**

*Date of Birth:* **04/05/1962**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR INAKI BASTERRECHE**

*Address:* **CARRETERA DEL MEDIODIA 48 - 2 - C  
MADRID  
SPAIN  
28050**

*Date of Birth:* **18/07/1964**    *Nationality:* **Spanish**

*Occupation:* **BANK OFFICIAL**

*Director 3 :*

*Name:* **STEPHEN PETER HACKETT**    *Address:* **344 CHIPSTEAD VALLEY ROAD  
COULSDON  
SURREY  
CR5 3BF**

*Date of Birth:* **04/09/1958**    *Nationality:* **BRITISH**    *Occupation:* **BANK OFFICIAL**

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*Director 4 :*

*Name:* **WERNER EMIL LANG**    *Address:* **HABERWEG 12  
BAD HOMBURG  
GERMANY  
61352**

*Date of Birth:* **25/06/1959**    *Nationality:* **German**    *Occupation:* **BANK OFFICIAL**

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*Director 5 :*

*Name:* **IAN MAXWELL SHEPHARD**    *Address:* **HUNGERFORD HOUSE PALE LANE  
WINCHFIELD  
HOOK  
HAMPSHIRE  
RG27 8SW**

*Date of Birth:* **14/02/1968**    *Nationality:* **British**    *Occupation:* **BANKER**

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Director 6 :

Name:

MR PAUL DENZIL JOHN SULLIVAN

Address:

10 BERBERRY DRIVE  
FLITTON  
BEDFORDSHIRE  
ENGLAND  
MK45 5ER

Date of Birth:

19/03/1966

Nationality:

British

Occupation:

BANKER

Director 7 :

Name:

MR ROY FRANCIS WARREN

Address:

4 GLANVILLE DRIVE  
HINTON BLEWETT  
BRISTOL  
BS39 5GF

Date of Birth:

17/04/1956

Nationality:

British

Occupation:

SENIOR DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
DEFERRED SHARES OF £1.00 EACH		GBP2
ORDINARY SHARES OF EURO 1.0000 EACH		EUR100
TOTALS		
	2	GBP2

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 DEFERRED SHARES OF £1.00 EACH Shares held as at 10/02/2009**

*Name:* **ROYAL BANK LEASING LIMITED**

*Address:*

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*Shareholding 2:*

**100 ORDINARY SHARES OF EURO 1.00 EACH Shares held as at  
10/02/2009**

*Name:* **ROYAL BANK LEASING LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/02/2009**

*Authenticated:* **Yes (E/W)**